

# MADISON COUNTY BOARD OF COMMISSIONERS

## Commissioners:

David Schulz  
Marilyn Ross  
James P. Hart

**PO BOX 278**

**VIRGINIA CITY, MT 59755**

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov)  
[www.madison.mt.gov](http://www.madison.mt.gov)

Phone: (406) 843-4277  
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## AGENDA

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, February 5, 2008**

- 10:00      **Charity Fechter – Planning Office**
- Cactus Ridge Preliminary Plat
  - Planning Board Report
- 11:00      **Chris Mumme**
- False Alarm Ordinance
  - Locked Gates
- 11:30      **Barbie Durham**
- FWP Land and Water Conservation Fund Grant
  - Housing Advisory Board First Meeting Report
- 1:00        **Shelly Burke – Insurance Coverage**
- 1:30        **Jill Steeley**
- Medicare Provider Enrollment Letter
  - Public Health Department Mill Levy Proposal
- 2:00        **Public Hearing – Pony Road Closure – Portion of Centennial Street**

### DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Journal Vouchers
6. Surplus Vehicle Bid Opening
7. RID Assessment Placement
8. County Office Space Options
9. Nursing Homes Board Appointment
10. Workers Comp vs. Medical Insurance
11. Harrison Fire Department Engagement Letter
12. Madison Valley Hospital Loan Documents

February 4, 2008	Housing Board Meeting – 10:00 AM – Pankey House
February 4, 2008	Law and Justice Center Meeting – 7:00 PM – VC Courtroom
February 6, 2008	Forest Plan Briefing – 10:00 AM - Butte Forest Service Office
February 11, 2008	Airport Board Meeting – 7:00 PM - Ennis
February 11 -15, 2008	MACO Mid-Winter Convention – Billings
February 12, 2008	<b>No Regular Commission Meeting</b>
February 19, 2008	Regular Commission Meeting – 9:00 AM – Virginia City
February 19, 2008	Public Hearing – Alder & VC Rural Fire Districts – 2:00 PM – VC
February 20, 2008	Fair Board Meeting – 4:00 PM – Fair Office in Twin Bridges

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**The Board of Madison County Commissioners will not be holding their regular Commission meeting on February 12, 2008. The next regular meeting following this date will be held on Tuesday, February 19, 2008.**

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## AGENDA

**Board of Madison County Commissioners Meeting**  
**Virginia City, Montana**  
**Commissioners' Conference Room**  
**9:00 A.M., Tuesday, February 19, 2008**

- 8:30      **Evasion Review** - (Clerk & Recorder's Office)
- Sampson Boundary Adjustment in Section 19, T6S, R4W
- 10:00      **Charity Fechter** –Planning Workshop Invitation
- 10:30      **Barbie Durham** – Asbestos Related Abatement Proposal - TRMCC
- 11:00      **Stacy Reid** – Road Research Project
- 11:30      **Karen Brown** – Road Signs
- 1:00        **Margie Edsall**
- Herbicide Invitation for Bids
  - County Noxious Weed Management Plan
- 1:30      **Ordinance 1-2008 False Alarms – First Reading**
- 2:00      **Public Hearing – Virginia City and Alder Fire Districts**
- 3:00      **Lower Family Ranch Subdivision Preliminary Plat**

### DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
  - Ennis AIP 008 and 009 Closeout
  - Avigation Ground Leases (2)
  - Review Resolution and Bylaws
  - Twin Bridges Airport Manager Position
5. Gas Card for Extension Agent
6. Housing Board Resignation
7. Housing Board Appointment
8. Raffle Application
9. County Office Space Options
10. Medical Insurance Premiums

February 18, 2008  
February 19, 2008  
February 20, 2008  
February 21, 2008  
February 22, 2008  
February 26, 2008  
February 26, 2008  
February 26, 2008

### **Presidents' Day Holiday – Courthouse Closed**

Public Health Board Meeting – 4:00 PM – Jury Room – VC  
Law and Justice Center Meeting – 3:00 PM - Courtroom  
Fair Board Meeting – 6:00 PM – Montana Room Twin Bridges School  
Safety Meeting – 10:00 AM – Commissioners' Conference Room  
Regular Commission Meeting – 9:00 AM – Virginia City  
Countywide School Board Meeting – 6:00 PM – Ennis  
Nursing Homes Board Meeting – 6:00 PM – Sheridan

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, February 26, 2008**

- 8:30      **Evasion Review** - (Clerk & Recorder's Office)
- Perkins Family Conveyance in Section 36, T5S, R4W
- 11:00      **Jill Steele**
- Public Health Mill Levy Request
- 1:30      **Kim Krueger and Connie Daniels**
- Appropriations Requests – Tester's Office

### **DISCUSSION ITEMS**

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. County Facility Space Requirements
6. Facility Advisory Committee Funding Request
7. Great West Engineering Task Order No. 15 – CDBG Application for Madison County Nursing Home

February 26, 2008	Countywide School Board Meeting – 6:00 PM – Ennis
February 26, 2008	Nursing Homes Board Meeting – 4:00 PM – Virginia City
March 4, 2008	Regular Commission Meeting – 9:00 AM – Virginia City
March 14, 2008	Joint Planning Workshop – 9:00 AM to 4:00 PM – Bethany Hall, Sheridan